

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
August 13th, 2012 at 6:00 P.M.**

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 07/23/12.
- b) Bill claim list.
- c) Bixby Municipal Court monthly report for July 2012.
- d) Attendance to the 2012 ICMA Annual City Managers Conference in Phoenix, AZ, on October 5-10th, by the City Manager, the estimated costs will not exceed a total of \$2,850.
- e) Purchase order to Brandon Technologies, Inc. for renewal contract for support of multi plexing radio equipment in the amount of \$2,646.60.
- f) Accept the infrastructure from Encore apartments at 126th and Memorial into the City's Public Infrastructure System.
- g) Quote from BA Hitch for \$3,265.03 for the installation of handrail at the Bixby Creek Bridge located on Riverview Road.
- h) Purchase order to INCOG for FY-13 annual assessment of \$22,558 (City portion is \$19,058), an increase of 1.9% from the prior year.

REGULAR MEETING

- I. Discuss and/or approve purchase order to Goddard Enterprises to retro fit/repair existing storm sirens in the amount of \$154,941.16. Ike Shirley
- II. Discuss and/or approve purchase of John Deere 410K Backhoe with attachments for the Street Department from Yellow House for the net amount of \$101,359; accepting trade in value of \$9,000 for 1998 John Deere 210C. Bea Aamodt
- III. Discuss and/or take action on accepting quotes for pipe wrap to be used for Original Township and Midland Addition Drainage Improvements – Phase 1 and awarding the material purchase to Fortiline Waterworks in the amount of \$2,908.76. Jared Cottle
- IV. Discuss and/or take action on accepting bids for the Washington Irving Park Trail project and awarding the base bid contract to A&A Asphalt, the lowest and best bid, in the amount of \$116,533.50. Jared Cottle
- V. Authorize advertising for bids the Fry Creek Trail Extension project and a purchase order for advertisement costs. Jared Cottle
- VI. Discussion and consideration of an ordinance to amend Ordinance No. 272 to approve a Major Amendment to PUD 12-A, to be known as “PUD 12-D” for Geiler Park, for property located at the northeast corner of 151st St. S. and Harvard Ave. Erik Enyart
- VII. Discussion and consideration to attach an Emergency Clause to the previous item ordinance. Erik Enyart
- VIII. Discussion and possible action to accept the dedication of right-of-way and a General Utility Easement for property located at 11202 S. 109th E. Ave. Erik Enyart
- IX. Discussion and possible action to approve a Waiver of the platting requirement per Zoning Code Section 11-8-13 for property located at 11202 S. 109th E. Ave. Erik Enyart
- X. Consider and take action on an ordinance adopting a compilation and general code of ordinances for the City of Bixby, Oklahoma, to be known as the "Bixby City Code", as originally published by Sterling Codifiers, Inc., together with all supplements, additions and amendments thereto. Patrick Boulden
- XI. Consideration and take action on attaching an Emergency Clause to the previous item ordinance. Patrick Boulden
- XII. Consider and take action on the adoption of a resolution notifying the public of the publication and adoption of the compilation and general code of ordinances for the City of Bixby, known as the "Bixby City Code", together with all supplements, additions and amendments thereto. Patrick Boulden
- XIII. City Manager’s Report Doug Enevoldsen

XIV. New Business

Mayor Bowen

XV. Adjournment

Mayor Bowen

Dated this 10th day of August 2012, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Municipal Building
116 W Needles Ave., Bixby, OK 74008
August 13th, 2012
Time: Following the City Council Meeting

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 07/23/12.
- b) Bill Claims List.
- c) Purchase order to INCOG for FY-13 annual assessment of \$22,558 (BPWA's portion is \$3,500), an increase of 1.9% from the prior year.

BPWA
REGULAR MEETING

I. New Business

Mayor Bowen

II. Adjournment

Mayor Bowen

Dated this 10th day of August 2012, at 5:00 p.m. at City Hall, 116 W Needles, Bixby, Oklahoma

Respectfully Submitted,

Yvonne Scott
City Clerk